



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, January 10, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Council members: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson;

Not Present: Secretary Lisa Liggins, Councilman Kirby Metoxen;

Arrived at: n/a

Others present: Jo A. House, Keith Doxtator, Melinda J. Danforth (via Microsoft Teams¹), Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Debra Powless (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Chad Fuss (via Microsoft Teams), James Petitjean (via Microsoft Teams), Bobbi Webster, RaLinda Ninham-Lamberies (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Eric McLester (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Tavia Charles (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Dana McLester (via Microsoft Teams), Lesley Ness (via Microsoft Teams), Bobbi King (via Microsoft Teams), Paul Witek (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator, Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Raeann Skenandore (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Ronald E. King, Jr. (via Microsoft Teams), Mary King (via Microsoft Teams), Julie King (via Microsoft Teams), Patricia Cornelius, Stephanie Metoxen, Deke Suri, Teresa Schuman, Sadie Schuman, Connor Kestell, Mark A. Powless, Greg Matson, Cathy L. Metoxen, Emily Johnson, Terry Doxtator, Edi Grosskopf, Scott Grosskopf, Neal Cornelius, Ruth Iller, Linda Mercier, Michelle Hill, Kendrick Powless, Dan Summers, Eleanor Bailey, Mercie Danforth, Bruce Danforth, Beverly Anderson, Tonya Laurent, David Powless, Karen Powless, Tina Roskom, Robert Roskom, Greg Roskom, Winnifred Thomas, John Breuninger, Art Cornelius, Joan McLester, Wendell McLester, Thelma McLester, David Davis, Renee Lefluer, Debra Thundercloud, Pat Lassila, Chaske Jacobs, Ray Elm, Ben Skenandore, Butch King, Dionne Jabobs, John Powless III, Sandy Vang, Dale Powless, Lauren McLester, Cannon Matthews, Leonard Cornelius, Maria King, Rose Cornelius, Racquel Hill, Nicole Lassila, Lois Powless, Mary Graves (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings.

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

For the record: Secretary Lisa Liggins is out on approved travel attending the Children's Mental Health Access Meeting in Lac Du Flambeau, WI. Councilman Kirby Metoxen is out on approved travel attending the Native American Tourism of Wisconsin (NATOW) & Great Lakes Inter-Tribal Council (GLITC) Meeting in Lac Du Flambeau, WI.

II. OPENING (00:00:15)

Opening provided by Councilman Marlon Skenandore.

Item III. was addressed next.

A. Special recognition - Lifetime achievement - Lois J. Powless and Wendell McLester (01:52:42)

Sponsor: Jennifer Webster, Councilwoman

Special recognition of Lois J. Powless and Wendell McLester for lifetime achievement by Councilwoman Jennifer Webster.

The Oneida Business Committee, by consensus, recessed at 11:30 a.m. to 1:30 p.m.

Item XII. was re-addressed next.

III. ADOPT THE AGENDA (00:04:49)

Motion by Lawrence Barton to adopt the agenda as presented, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

IV. OATH OF OFFICE

- A. Oneida Election Board - Stephanie Metoxen (00:07:52)**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Election Board Ad Hoc Committee - Justine Huff, Mary King (00:05:18)**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Nation School Board - Teresa Schuman (00:07:52)**
Sponsor: Lisa Liggins, Secretary
- D. Pardon and Forgiveness Screening Committee - Eric Boulanger, Ronald King, Jr., Julie King, Michelle Madl (00:05:18)**
Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Councilwoman Jennifer Webster. Justine Hill, Mary King, Eric Boulanger, Ron King, Jr., and Julie King were present via Microsoft Teams. Stephanie Metoxen and Teresa Schuman were present. Michelle Madl was not present.

V. MINUTES

- A. Approve the December 13, 2023, regular Business Committee meeting minutes (00:09:37)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the December 13, 2023, regular Business Committee meeting minutes, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

- B. Approve the December 15, 2023, special Business Committee meeting minutes (00:10:00)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the December 15, 2023, special Business Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

- C. Approve the December 21, 2023, special Business Committee meeting minutes (00:10:21)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the December 21, 2023, special Business Committee meeting minutes, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

VI. RESOLUTIONS

A. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a Donation of \$35,000 to the Safe Shelter, Inc (00:10:43)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Jennifer Webster to adopt resolution entitled 01-10-24-A Approval of Use of Economic Development, Diversification and Community Development Funds for a Donation of \$35,000 to the Safe Shelter, Inc, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

B. Adopt resolution entitled Recognizing Lois June Powless for Lifetime Achievements and Contributions to the Oneida Nation (00:12:01)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to adopt resolution entitled 01-10-24-B Recognizing Lois June Powless for Lifetime Achievements and Contributions to the Oneida Nation, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

C. Adopt resolution entitled Recognizing Wendell William McLester for Lifetime Achievements and Contributions to the Oneida Nation (00:12:30)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lawrence Barton to adopt resolution entitled 01-10-24-C Recognizing Wendell William McLester for Lifetime Achievements and Contributions to the Oneida Nation, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

D. Adopt resolution entitled 2023 Tribal Cyber Security Grant Application Authorization (00:12:56)

Sponsor: Mark W. Powless, General Manager

Motion by Marlon Skenandore to adopt resolution entitled 01-10-24-D 2023 Tribal Cyber Security Grant Application Authorization, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

E. Enter the e-poll results into the record regarding the adopted BC resolution # 12-19-23-A Updated Oneida Business Committee 2023-2026 Term Assignment to Standing Committees (00:13:23)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution # 12-19-23-A Updated Oneida Business Committee 2023-2026 Term Assignment to Standing Committees, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

VII. APPOINTMENTS

A. Determine next steps regarding three (3) vacancies - Oneida Nation Veteran Affairs Committee (00:14:00);(02:22:53)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to defer item VII.A. until after executive session, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

Item VII.B. was addressed next.

Motion by Jennifer Webster to accept the selected applicants and to appoint Kerry Metoxen and Benjamin Skenandore to the Oneida Veterans Affairs Committee with a term ending December 31, 2027, and for the Secretary to re-notice the remaining vacancy, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Not Present: Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Motion by Lawrence Barton to defer the Board, Committees, Commissions law to the Legislative Operating Committee for a revision of the eligibility on the Board, Committees, Commissions law for any and all veterans to serve on any and all veterans related committees to have open eligibility with no exclusions, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Not Present: Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Item XII.A.1. was addressed next.

B. Enter the e-poll results into the record regarding the approved amendment to the December 13, 2023, motion to appoint Teresa Schuman to the Oneida Nation School Board, Community-at-Large position, with a term ending July 31, 2024 (00:14:25)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved amendment to the December 13, 2023, motion to appoint Teresa Schuman to the Oneida Nation School Board, Community-at-Large position, with a term ending July 31, 2024, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the December 14, 2023, regular Finance Committee meeting minutes (00:14:57)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the December 14, 2023, regular Finance Committee meeting minutes, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

2. Accept the December 28, 2023, regular Finance Committee meeting minutes (00:15:23)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the December 28, 2023, regular Finance Committee meeting minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

3. Review recommendation from the Finance Committee regarding BC Resolution # 04-08-20-K and determine next steps (00:15:44)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to authorize the Treasurer to develop a work team regarding BC resolution # 04-08-20-K and to bring back recommendations to the Oneida Business Committee, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the December 6, 2023, regular Legislative Operating Committee meeting minutes (00:22:52)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the December 6, 2023, regular Legislative Operating Committee meeting minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

2. Accept the December 20, 2023, regular Legislative Operating Committee meeting minutes (00:23:17)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the December 20, 2023, regular Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

IX. TRAVEL REPORTS

A. Approve the travel report - Councilman Kirby Metoxen - Tribal Nations Tourism Discovery Meeting - Twin Cities, MN - November 27-29, 2023 (00:23:40)

Sponsor: Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Kirby Metoxen for the Tribal Nations Tourism Discovery Meeting in the Twin Cities, MN on November 27-29, 2023, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

X. TRAVEL REQUESTS

A. Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Gala - Mole Lake, WI - February 2-3, 2024 (00:24:12)

Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to approve the travel request for up to three (3) council members to attend the Native American Tourism of Wisconsin (NATOW) Gala in Mole Lake, WI on February 2-3, 2024, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

B. Approve the travel request - Councilman Jameson Wilson - U.S. Department of Energy Tribal Clean Energy Summit - Temecula, CA - February 26-29, 2024 (00:25:25)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to approve the travel request for Councilman Jameson Wilson to attend the U.S. Department of Energy Tribal Clean Energy Summit in Temecula, CA on February 26-29, 2024, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

C. Approve the travel request - Councilwoman Jennifer Webster - Indian Health Services (IHS) Tribal Self Governance Advisory Committee meeting - Washington, D.C. - February 20-23, 2024 (00:26:50)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lawrence Barton to approve the travel request for Councilwoman Jennifer Webster to attend the Indian Health Services (IHS) Tribal Self Governance Advisory Committee meeting in Washington, D.C. on February 20-23, 2024, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jameson Wilson, Brandon Yellowbird-Stevens

Abstained: Jennifer Webster

Not Present: Lisa Liggins, Kirby Metoxen

D. Approve the travel request - Councilwoman Jennifer Webster - National Indian Head Start Association Conference - Billings, MT - June 23-28, 2024 (00:27:46)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request for Councilwoman Jennifer Webster to attend the National Indian Head Start Association Conference in Billings, MT on June 23-28, 2024, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jameson Wilson, Brandon Yellowbird-Stevens

Abstained: Jennifer Webster

Not Present: Lisa Liggins, Kirby Metoxen

E. Enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend Testimony on two (2) state bills in Madison, WI on December 19-20, 2023 (00:28:44)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend Testimony on two (2) state bills in Madison, WI on December 19-20, 2023, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

- F. Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Native American Tourism of Wisconsin (NATOW) & Great Lakes Inter-Tribal Council (GLITC) Meeting in Lac Du Flambeau, WI on January 10-11, 2024 (00:29:20)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Native American Tourism of Wisconsin (NATOW) & Great Lakes Inter-Tribal Council (GLITC) Meeting in Lac Du Flambeau, WI on January 10-11, 2024, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

XI. NEW BUSINESS

- A. Approve two (2) requested actions - CDC # 23-113 Oneida Judicial Center Safety Upgrades (00:29:55)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve a procedural exception to forgo Phase II of the CIP process of routing the CDC approval package to the various review entities and to approve the CDC approval package for CDC # 23-113 Oneida Judicial Center Safety Upgrades, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

- B. Approve concept paper - CDC # 24-103 Cora House Park Renovations (00:33:10)**
Sponsor: Mark W. Powless, General Manager

Motion by Brandon Yellowbird-Stevens to approve concept paper - CDC # 24-103 Cora House Park Renovations, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

- C. Review tribal member request regarding Handyman Program and determine next steps (00:39:10)**
Sponsor: Connor Kestell, Tribal Member

Motion by Lawrence Barton to devote a single item BC Work Session to Housing as a singular topic for the Business Committee and appropriate parties; for the Secretary to schedule in February; to look at Bay Bank as the funding source for the Veteran Loan program and to discuss providing additional program design that adds value for access to housing opportunities for our veterans and tribal members; and to bring back to the Business Committee meeting in 60 days, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

D. Approve the standing committee charter entitled Onʼyoteʼa·ká niʼi Project Plan Workgroup (01:37:23)
Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to approve the standing committee charter entitled Onʼyoteʼa·ká niʼi Project Plan Workgroup, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

XII. EXECUTIVE SESSION (01:51:50);(02:22:22)

Motion by Jennifer Webster to go into executive session at 10:22 a.m., seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

Motion by Jennifer Webster to come out of executive session at 10:53 a.m., seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

Councilman Jonas Hill left at 10:53 a.m.

Item II.A. was addressed next.

Meeting called to order by Chairman Tehassi Hill at 1:31 p.m.

Roll call for the record:

Present: Treasurer Lawrence Barton; Councilman Jonas Hill; Chairman Tehassi Hill; Councilman Marlon Skenandore; Councilwoman Jennifer Webster; Councilman Jameson Wilson; Vice-Chairman Brandon Yellowbird-Stevens;
Not Present: Secretary Lisa Liggins; Councilman Kirby Metoxen;

Motion by Jennifer Webster to go into executive session at 1:32 p.m., seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

Motion by Jennifer Webster to come out of executive session at 2:33 p.m., seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Kirby Metoxen

Item VII.A. was addressed next.

A. REPORTS

1. Accept the Chief Counsel Report (02:25:20)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel Report for January 10, 2024, noting the approval for three items: 1) Corporate Transparency Act Reporting; 2) Amicus Brief funding up to \$5,000; and 3) Correspondence to Oneida Gaming Commission, seconded by Jonas Hill. Motion carried:

Ayes:	Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Not Present:	Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

2. Accept the General Manager report (02:25:54)

Sponsor: Mark W. Powless, General Manager

Motion by Jameson Wilson to accept the General Manager report, seconded by Jonas Hill. Motion carried:

Ayes:	Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Not Present:	Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

3. Accept the Treasurer's October 2023 report (02:26:12)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Treasurer's October 2023 report, seconded by Jameson Wilson. Motion carried:

Ayes:	Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Not Present:	Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

4. Accept the Treasurer's November 2023 report (02:26:33)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Treasurer's November 2023 report, seconded by Jameson Wilson. Motion carried:

Ayes:	Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Not Present:	Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

B. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - Swisher Venture Agreement 2024 - file # 2023-1254 (02:26:51)

Sponsor: Debra Powless, Retail General Manager

Motion by Lawrence Barton to approve a limited waiver of sovereign immunity - Swisher Venture Agreement 2024 - file # 2023-1254, seconded by Jennifer Webster. Motion carried:

Ayes:	Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Not Present:	Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

2. Review the Alternate Standards to 25 C.F.R. § 547 and determine appropriate next steps (02:27:13)

Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission

Motion by Jennifer Webster to accept the Oneida Gaming Commission notice as information, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Not Present: Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

3. Review applications for three (3) vacancies - Oneida Nation Veteran Affairs Committee (02:27:30)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion as information regarding three (3) vacancies for the Oneida Nation Veterans Affairs Committee, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Not Present: Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

XIII. ADJOURN (02:27:47)

Motion by Jameson Wilson to adjourn at 2:38 p.m., seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Jennifer Webster, Jameson Wilson
Not Present: Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.
Minutes approved as presented on January 24, 2024.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE